

# CITY OF WEST DES MOINES

## COUNCIL AGENDA

**date:** February 4, 2013

**time:** 5:30 P.M.

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MAYOR ..... STEVEN K. GAER  
COUNCILMEMBER AT LARGE ..... TED OHMART  
COUNCILMEMBER AT LARGE ..... JIM SANDAGER  
COUNCILMEMBER 1<sup>ST</sup> WARD ..... KEVIN L. TREVILLYAN  
COUNCILMEMBER 2<sup>ND</sup> WARD .....  
COUNCILMEMBER 3<sup>RD</sup> WARD ..... RUSS TRIMBLE

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CITY MANAGER.....GREG L. SPARKS  
CITY ATTORNEY.....RICHARD SCIESZINSKI  
CITY CLERK.....JODY E. SMITH

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- 1. Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda**
- 2. Citizen Forum** (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)
- 3. Mayor/Council/Manager Report/Other Entities Update**
- 4. Consent Agenda**
  - a. Motion - Approval of Minutes of January 21, 2013 Meeting
  - b. Motion - Approval of Bill Lists
  - c. Motion - Approval of Liquor Licenses:
    1. Great Plain's Lodging VI, LLC, d/b/a Hilton Garden Inn West Des Moines, 205 South 64<sup>th</sup> Street - Class LB Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
    2. Hy-Vee, Inc., d/b/a Hy-Vee Food & Drugstore #3, 1725 Jordan Creek Parkway - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
    3. Rogers Entertainment, Ltd., d/b/a Legends American Grill, 640 South 50<sup>th</sup> Street, Suite 2110 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
  - d. Motion - Acceptance of 2012 Donations and Gifts - Police Department
  - e. Motion - Approval of Contract - Microwave (Radio) System
  - f. Motion - Approval of Updated Memorandum of Understanding - Des Moines Area Regional GIS Partnership
  - g. Motion - Approval of Agreements:
    1. Government Relation Services
    2. DMARC Food Pantry
  - h. Motion - Approval of Change Orders:
    1. South 60<sup>th</sup> Street Improvements, #7
    2. City Facilities Interior Lighting Upgrade, #4
  - i. Resolution - Approval of Traffic Safety Improvement Program Funding Agreement - Iowa Department of Transportation

## Council Agenda

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- j. Resolution - Approval of Special Assessments - Nuisance Abatements
- k. Resolution - Establish Public Hearings - Issuance of General Obligation Bonds:
  - 1. Not to Exceed \$8,000,000 Essential Corporate Purpose
  - 2. Not to Exceed \$700,000 General Corporate Purpose
  - 3. Not to Exceed \$400,000 General Corporate Purpose
- l. Resolution - Establishing Fair Market Value and Approving the Acquisition of Property - 2013 PCC Reconstruction Program
- m. Resolution - Approval of Residential Anti-Displacement and Relocation Assistance Plan
- n. Resolution - Approval of Professional Services Agreements:
  - 1. Land Surveying Services Agreement - Public Services Facility
  - 2. Engineering Services Agreement - Walnut Creek Outfall
- o. Resolution - Order Construction:
  - 1. 2013 Parking Lot Repair Program
  - 2. 2012 Pavement Joint/Crack Sealing Program
- p. Resolution - Accepting Work - Southwest Connector - Sideroad 1
- q. Resolution - Approval of Department Natural Resources Shooting Sports Grant Application - Raccoon River Park Archery Facility
- r. Resolution - Approval to Add South Maple Grove Villas to the City's Solid Waste Collection Program and Approval and Acceptance of Hold Harmless Agreement

## 5. Old Business

- a. Southwoods Knoll, northeast corner of Mills Civic Parkway and South 50<sup>th</sup> Street - Amend Southwoods Knoll PUD as to Allowed Uses - Stanbrough Realty Co. L.L.C.
  - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. 2011 Sidewalk Improvement Program - City Initiated
  - 1. Resolution - Approval of Final Plat and Schedule of Assessments

## 6. Public Hearings (5:35 p.m.)

- a. Sierra Pointe Apartments, northeast corner of 72<sup>nd</sup> Street and Woodland Avenue - Amend the Comprehensive Plan and the Country Club Office Plaza Planned Unit Development (PUD) to Change the Land Use and Base Zoning of Parcel 'G' From Office to High Density Residential; Construction of an Apartment Complex - R & R Realty Group
  - 1. Resolution - Approval of Comprehensive Plan Amendment
  - 2. Ordinance - Approval of First Reading
  - 3. Resolution - Approval of Site Plan
- b. 124 1<sup>st</sup> Street - Conveyance of Property to Habitat for Humanity - City Initiated
  - 1. Resolution - Approval of Agreement to Convey Property

- c. 2012 PCC Patching Program, Phase 2 - City Initiated
  - 1. Resolution - Approval of Plans and Specifications
  - 2. Motion - Receive and File Report of Bids

**7. New Business**

**8. Receive, File and/or Refer**

- a. 2011-12 FY Comprehensive Annual Financial Report

**9. Other Matters**

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.